

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600



GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
JUNE 10 – 14, 2019**

MONDAY, JUNE 10, 2019

- | | | |
|-----------|---------------------------------------|---|
| *10:15 am | Transportation Coordinating Committee | GB Metro Transportation Center
901 University Ave. |
| *10:30 am | Harbor Commission | Port & Resource Recovery
2561 S. Broadway |
| *4:30 pm | Neville Public Museum Governing Board | 3 rd Fl. Boardroom, Neville Museum
210 Museum Place |
| *5:30 pm | Executive Committee | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, JUNE 11, 2019

(No Meetings)

WEDNESDAY, JUNE 12, 2019

(No Meetings)

THURSDAY, JUNE 13, 2019

- | | | |
|----------|----------------------|---|
| *5:15 pm | Human Services Board | Boardroom A, Sophie Beaumont Bldg.
111 N. Jefferson Street |
|----------|----------------------|---|

FRIDAY, JUNE 14, 2019

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

AGENDA
BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE

Monday, June 10, 2019

**Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin**

Meeting Time: 10:15 a.m.

ROLL CALL

Ian Agar (BC Human Services)	_____	Redebra Peters (ASPIRO)	_____
Stephanie Birmingham (Options for Independent Living)	_____	Cole Runge (BCPC/Green Bay MPO)	_____
Megan Borchardt (BC Board of Supervisors)	_____	Brian Silk (MV Transportation)	_____
Mary Brick (Syble Hopp School)	_____	Julie Tetzlaff (Cerebral Palsy Inc.)	_____
Mary Derginer (ADRC of Brown County Board)	_____	Tina Whetung (Curative Connections)	_____
Essie Fels (Green Bay Metro)	_____	Genny Willemon (BC Human Services)	_____
Pat Finder-Stone (Citizen Member)	_____	John Withbroe (Green Bay Transit Commission)	_____
Christel Giesen (ADRC of Brown County)	_____	Vacant (BC Executive Department)	_____
Matt Halada (Wisconsin DOT NE Region)	_____	Vacant (Citizen Member)	_____
Denise Misovec (Curative Connections)	_____	Vacant (Oneida Nation)	_____

ORDER OF BUSINESS

1. Introduction of Mobility Coordinator Andrea Vlach.
2. Approval of the March 11, 2019 TCC meeting minutes.
3. Recommendation to the Brown County Planning Commission (BCPC) Board of Directors regarding Section 85.21 Program Trust capital project funding awards.
4. Selection of a Section 5310 Program Project Review Subcommittee for the Calendar Year (CY) 2020 application cycle.
5. Round robin discussion about specialized transportation services in Brown County.
6. Other matters.
7. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS THAT ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 BY 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION**

Monday, June 10, 2019 at 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *April 8, 2019 Meeting Minutes*
5. Announcements/Communications
6. 1st Qtr Budget Performance Status Report – *Request for Approval*
7. WPS Pulliam Plant - *Update*
8. Tallship Event Programming – *Update*
9. Water Levels – *Update*
10. Renard Island - *Update*
11. Director's Report – *Update*
12. Acknowledgment of Bills – *Request For Approval*
13. Tonnage Report – *Request for Approval*
14. Such Other Matters as Authorized by Law
15. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.

NEVILLE PUBLIC MUSEUM
Of Brown County



BEYONDING COMMUNITIES. CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

June 10, 2019

4:30 p.m.

Neville Public Museum

Boardroom

3rd floor

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
 - a. Budget Status and Update
 - b. Core Gallery Interpretive Plan Update
 - c. Outreach and Advocacy Update
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman
Patrick Buckley, Bernie Erickson, Erik Hoyer,
Tom Sieber, John Van Dyck

EXECUTIVE COMMITTEE

Monday, June 10, 2019

5:30 p.m.

Room 200, Northern Building
305 E. Walnut St., Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of May 6, 2019.

Comments from the Public

1. Review Minutes of:
 - a) Citizens Redistricting Subcommittee Meeting of May 29, 2019.
 - b) Benefits Advisory Committee (March 14, 2019).

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Communications

3. Communication from Supervisor Tran re: For Corporation Counsel to draft a lobbyist registration ordinance that would require any individual or for-profit business that hires someone to influence County Board actions to register with the County Clerk, that registration be made part of the public debate so residents know who is being lobbied, a statement of who is paying the lobbyist to lobby, and how much the lobbyist is being paid, who they lobbied and provide penalty for noncompliance. *March Motion: Refer to Corp Counsel and report back in 60 days. May Motion: Hold for one month.*
4. Communication from Supervisor Borchardt re: I would like to clearly codify the resolution that was passed by the Board in 2018, which required that all standing committee meetings meet between Monday-Thursday and start between 5-7p.m. *Referred from May County Board.*
5. Communication from Supervisor Erickson re: Look into Sub-committees without bylaws being allowed to vote without a quorum. *Referred from May County Board.*

Internal Auditor

6. Board of Supervisors Budget Status Financial Report (Unaudited) – April 2019.
7. Status Update: May 1 – May 31, 2019.

Corporation Counsel

8. Oral Report.

Other

9. NeighborWorks Lease Agreement for Visitation Facility.
10. CIP Update.

Resolutions, Ordinances

11. Resolution re: Table of Organization Change for the Health and Human Services Department – Community Services Division AODA Counselor Position.

Department of Administration & Human Resources

12. Director of Administration and Human Resources Oral Report.

County Executive – No Report.

Other

13. Such other matters as authorized by law.
14. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



Erik Pritzl, Executive Director

MEETING OF THE HUMAN SERVICES BOARD
Thursday, June 13, 2019
5:15 PM

SOPHIE BEAUMONT BUILDING
111 N JEFFERSON STREET; BOARDROOM A
GREEN BAY, WI 54301

AGENDA

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of May 9, 2019 Human Services Board Meeting
4. PUBLIC HEARING ON 2020 BUDGET
5. Executive Director's Report
6. CTC Administrator Report including NPC Monthly Report*
7. Review/Approve CTC QAPI Policy and Plan*
8. Financial Report for Community Treatment Center and Community Services
9. Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village*
 - b. Child Protection Services – Child Abuse/Neglect Report
 - c. Monthly Contract Update*
10. Request for New Non-Contracted Provider & New Provider Contract*
11. Communication Regarding Human Services Board Attendance
12. Communication Regarding Human Services Board Officers Election
13. Other Matters
14. Adjourn Business Meeting

** Note: Attached as written reports.*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

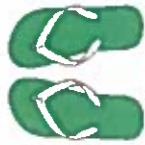
Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.


Human Services Board Members:

Tom Lund, County Board Supervisor & Board Chair
Aaron Linssen, County Board Supervisor
Alex Tran, County Board Supervisor
Paula Laundrie, Citizen Board Member & Vice Chair
Craig Huxford, Citizen Board Member

Susan Hyland, Citizen Board Member
Laura McCoy, Citizen Board Member
VACANT, Citizen Board Member
VACANT, Citizen Board Member



JUNE 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3 Land Con 6:00 pm PD&T 6:15 pm @ Highway Dept.	4	5 Public Safety 4 pm	6 Admin Cmte. 5:30 pm	7	8
9	10 Exec Committee 5:30 pm	11	12	13	14	15
16 	17	18 Vets 4:30 pm	19 County Board 7 pm	20	21	22
23	24 Land Con 6:00 pm PD&T 6:15 pm @ Highway Dept.	25	26 Human Services 6:00 pm	27 Ed & Rec 5:30 pm	28	29
30						

BROWN COUNTY COMMITTEE MINUTES

- Benefits Advisory Committee (March 14, 2019)
- Board of Health (March 19, 2019)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF THE BROWN COUNTY
BENEFITS ADVISORY COMMITTEE

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the Brown County Benefits Advisory Committee was held on Thursday, March 14, 2019 at 3:30 pm in Room 650 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jill Bomkamp, Lisa Conard, Sherry Officer, Louise Pfothenhauer, Erik Pritzl, Dan Process, John VanderLeest, Janelle Walton, Chad Weininger, Supervisor Megan Borchardt and Jan Stage.

EXCUSED: N/A

1. Call meeting to order.

The meeting was called to order by Chair Louise Pfothenhauer at 3:32 pm.

2. Roll Call.

Roll call was taken. New committee member Lisa Conard, Planning, was introduced. Supervisor Megan Borchardt has replaced Supervisor Pat Moynihan, Jr. to represent the County Board of Supervisors.

3. Approve/Modify agenda.

Motion made by Janelle Walton, seconded by Sherry Office to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Approve/Modify Minutes from February 14, 2019.

Motion made by Erik Pritzl, seconded by Janelle Walton to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

5. Update from Jill on new members and brief discussion about BAC bylaws.

Jill Bomkamp indicated that with the addition of Lisa Conard the only area not represented is Public Safety. Jill hopes to have this position filled (appointed) by the next meeting.

Chad Weininger indicated that the Benefits Advisory Committee does not require recertified every two years. This requirement was mentioned at last month's meeting. Chad also spoke to the possibility of reducing the formality of this committee and continuing as an informal group. However, this approach may not be supported.

Louise Pfothenhauer restated the potential changes/enhancements discussed at last month's meeting (e.g., earlier elections and staggered elections) and would like to discuss this more, with possible actions, at next month's meeting.

No action taken.

6. Update of Medical Funding Analysis Report by Jan Stage.

The following documents were distributed and/or discussed:

- The Press Times – Deficit Forecast for Green Bay Schools (Attachment A)
 - Provided for informational purposes only.
- January 2019 Brown County – Medical and Dental Funding Analysis Reports (Attachment B)
 - Medical costs increased in January. While fluctuations are normal (up or down), costs are always monitored for possible trends.

- UMR Brown County (76010143) (Attachment C)
 - This document provides a comparison between the current plan year (2018) and the prior plan year (2017) for various elements.
- Health Plan Benefits (Attachment D)
 - Per Jan Stage, a 2020 projected 4% increase in medical costs (approximately \$1,000,000), without implementing any plan changes, would equate to an increase in the deductible (\$1,000) and out-of-pocket (\$1,000) expenses for single coverage. This increase would double for family coverage.
- 2018 Bellin Health – Yearly Scorecard (Attachment E)
 - FastCare utilization in 2018.
- Telehealth Utilization Report (Attachment F)
 - Teladoc utilization through February 2019.

No action taken.

7. Presentation by Jan Stage on how self-funded plans work.

Jan Stage distributed and discussed Self-Funding Basics (Attachment G)

No action taken.

8. Schedule next meeting.

Next meeting was tentatively scheduled for Thursday, April 18, 2019 at 3:30 pm.

9. Adjourn.

Motion made by John VanderLeest, seconded by Janelle Walton to adjourn at 4:41 pm. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Dan Process
Secretary

PROCEEDINGS OF THE BOARD OF HEALTH MEETING
TUESDAY, MARCH 19, 2019
5:00 PM

Present: Richard Schadewald, Cynthia Brown-Sullivan, Susan Molenaar, Edward Morales, Karen Sanchez, Cheryl Weber

Excused: Jay Tibbetts

Others Present: Erik Pritzl, Anna Destree, Ann Steinberger, Zach Kroening, Andrea Kressin, William Acker

1. Call to Order, Welcome, Introductions

Chairman Richard Schadewald called the meeting to order.

Dr. Edward Morales is an infectious disease physician in the community who has been in Green Bay for about 4 years. He did his medical training school in the Midwest, University of Wisconsin School of Medicine and Public Health, University of Illinois College of Medicine at Chicago and the University of Iowa.

2. Approval / Modification of the Agenda

Motion to approve agenda.

MOTION: To approve agenda.

Sanchez / Weber

MOTION CARRIED

3. Approval of Minutes of Meeting of January 15, 2019.

MOTION: To approve the minutes from January 15, 2019.

Weber / Brown-Sullivan

MOTION CARRIED.

4. Home Visitation Evaluation Plan

Andrea Kressin handed out an overview of the home visitation program. Andrea stated we have set our strategic planning through 2022 and one of the goals of our strategic plan is modernization through accreditation. Throughout 2019, we will be convening stakeholders to evaluate our home visitation program to look at what exactly our home visitation program looks like moving forward and how we can integrate Nurse Family Partnership (NFP) into that picture. Ann Steinberger stated the NFP is an evidence-based community health program that serves low-income women pregnant with their first child and has been around for more than 40 years. Ann stated there are three primary goals; 1) to improve pregnancy outcomes by helping women engage in good preventive health practices, including thorough prenatal care from the healthcare providers, improving their diets, and reducing their use of cigarettes, alcohol and illegal substances; 2) to improve child health and development by helping parents provide responsible and competent care; and 3) to improve the economic self-sufficiency of the family by helping parents develop a vision for their own future, plan future pregnancies, continue their education and find work.

Ann stated a registered nurse would work with the family who meet income guidelines and must be enrolled prior to week 28 of their pregnancy so the nurse and the family develop a bond and last until the child turns two. It is proven that over 88% of the babies born are at a healthy weight when delivered. Ann stated 87% babies are born full term and 82% of mothers initiated breastfeeding and 91% of the babies received all immunizations by 24 months of age. Richard Schadewald asked how this relates to Healthy Families. Ann stated Healthy Families is one of the evidence based home visitation programs. The difference is that with Nurse Family Partnership is that there is a nurse involved and it is for first time moms.

Andrea stated the clear goals are 1) any gaps that need to be filled including looking at the most frequent referral needs in the community, 2) ensure that home visiting needs are being met by Brown County Public Health (BCPH) or partner agencies in Brown County, 3) define staffing needs related to the Nurse Family Partnership, 4) define the roles and responsibilities of the public health nursing generalists, as well as crossover with the Community Engagement Unit, 5) outline a clear process for the transition from our current model to NFP/generalist nursing model, 6) identify partnerships and supports to enhance uptake of NFP in the

community, 7) clearly communicate proposed changes both internally and externally with community partners, and 8) integrate staff feedback and insight into the evaluation process.

Andrea stated some strategies that we will use to accomplish our goals are staff listening sessions; key stakeholder conversations; define clear roles for staff; look into successful example communities; and utilize strong community systems.

Andrea went through project timeline through 2019 and reviewed the proposal for staffing needs in 2020. Ann Steinberger indicated there are several courses that staff would need to take, some being web-based and an on-site training in Denver, Colorado. There are 11 counties in Wisconsin that do have Nurse Family Partnership, and we will be reaching out to some of them. Andrea stated this all lends itself to our goal of accreditation. Andrea stated the proposed staffing in 2020 would be shifted to a generalist model for our nurses; four nurses will be dedicated to NFP and 5-6 generalists' nurses to complement and to work as a team. Cynthia Brown-Sullivan asked how many nurses we have now. Ann indicated 10. Karen Sanchez asked how the period was decided. Andrea indicated the way the home visitation model currently stands; we would need to make changes in order to be accredited.

Dr. Morales asked what percentage the community is starting at for immunization rates. Ann stated 81% of the children who are turning two are immunized appropriately. Ann stated for healthy people 2020 would be 90% of the population. Mr. Schadewald asked if there was any additional staff needed. Andrea stated, not at this time. Mr. Schadewald asked about shifting staff. Andrea indicated this is what we would be evaluating. We would be shifting to evidence based model for home visitation so it has not been determined specifically which pieces of our home visitation program would continue and would work in tandem with NFP and which pieces might not continue.

Mr. Schadewald asked about other programs that provide the same service. Andrea indicated the Welcome Baby Program is a way of meeting with families and assessing them for risk and potentially referring them to home visitation services or other information and resources, as they need it. Not every family who is identified as a risk will work well with a home visitation program. This will be something that there would be potentially children who we will be active with before they get that assessment in the hospital because we would have been working with them since week 28 of their pregnancy so when they go in and a Welcome Baby staff person does an assessment and they would already be connected and they wouldn't need home visitation or parents as teachers or other programs. We are moving upstream and getting families connected to those resources by week 28 instead of catching them at the hospital and then referring them. Andrea stated there has been a shortage in terms of spots open for intensive home visitation programs that have been demonstrated that impact in those families' lives. This would be adding another menu option to those families which we can connect with prenatally so that we can make an even more of an impact down the road by starting to work with that mother during that pregnancy so that those birth outcomes are improved and so that the health outcomes for the mother and child are improved after the birth. We are moving upstream a little in order to minimize the burdens on those other programs so they can continue to make an impact on the families. Erik Pritzi thinks this will not change Welcome Baby all that much. He believes the home visitation piece would peel off a population that currently Healthy Families is doing and they have capacity issues, they have sustainability issues. We are using our staff in an evidenced based programming. We are going to grasp that population. Cheryl Weber asked how many families is the goal. Ann stated the goal is a caseload of 25 to 30 per nurse. Andrea stated we are considering a .8 in the NFP and .2 nurse generalist functions. Cheryl asked if Welcome Baby was through Public Health. Andrea stated it is a program that the Community Partnership for Children which Brown County United Way facilitates that is done in partnership with a number of different agencies and Brown County Health and Human Services is integral in that process. Andrea stated the key component of the Welcome Baby program is an in-hospital assessment the families receive. It is that visit after the child is born. These NFP proposals would run parallel with that and when the assessment is done, workers would know this person is already connected with resources. Anna Destree stated Welcome Baby is available to everyone in the community. This NFP is targeted to the most at risk so it is different in that we are targeting a very specific at risk population. Mr. Schadewald believed this was a wonderful program.

5. Nursing Unit Update

Ann Steinberger indicated the move is over and we are trying to be caught up on things we put off until after the move. Ann stated we have a lead case and we were notified that a child, aged 2.5 years old, has tested at an extremely high lead level with a result of 31 Mcg/dl. Some challenges with this case are that the family speaks Karen and the only translation is over the phone for the Karen language. Our Environmental Health (EH) team will be doing an environmental assessment. Additionally there are many people in and out of the home including children. Public Health nurses are currently working with environmental sanitarians to conduct a

property investigation on the dwelling to determine where the lead is coming from. Ann stated influenza is still occurring and the Wisconsin Division of Health just issued a press release that this could be one of the longer influenza seasons because it has not peaked yet. Ann stated we have a Hepatitis A case. There are outbreaks nationwide but this person does not appear to be connected. We are waiting for lab results.

We have two open positions for nurses. We are in the process of filling.

6. Environmental Unit Update

WI Department of Health Services (DHS) recently reached out to Brown County to see if there was interest in purchasing and maintaining an XRF machine for lead inspections. The XRF machine will provide instant, and more accurate, lead results at the time of a lead inspection. Currently, only paint chip samples are taken which can take up to two weeks to be analyzed for lead. If lead results are obtained faster, that means the lead abatement process can start earlier which may lead to children being exposed to lead for a lesser amount of time.

The EH Division is just beginning to look into the overall cost of the machine and the cost to send staff to the required trainings to use the machine. Cost is upkeep and maintenance.

Currently the EH Division is down one Sanitarian and we are in the process of posting for the vacant sanitarian area.

Mr. Schadewald asked how the rooming house inspections were coming along. We have about 250 in Brown County and only about 50 are licensed. We have hired a technician to inspect and we are waiting for a report from Short Term Rentals (STR) Helper, which is the program that finds the STR so notifications go out that they are not compliant and need to be licensed. Mr. Schadewald ask how much that would cost the owner. Zach stated cost is \$235.

7. Community Engagement Unit Update

Andrea stated the Public Health Planner has started and is developing the different plans that we have to develop for accreditation. Andrea stated we also did have a significant role with our preparedness staff for the flooding that recently happened. Andrea has two positions open for a general health educator and the hearing and vision nurse position. We have closed the application period and will be interviewing them in the next few weeks. Andrea indicated it has been a challenging year to fill the gaps and we have managed to screen and keep commitments to the schools. It has opened our eyes to show us where we can make efficiencies.

8. Health Officer's Report

Anna provided the County Health Rankings and Roadmaps from www.countyhealthrankings.org. Anna stated we have completed the move and she thanked all the staff for their hard work and it went smooth. Anna indicated we have a 140 Review coming up, which is an audit of our services, which DHS conducts every 5 years. When we are accredited that will replace the 140 Review. We are a Level III currently, which means we have seven essential services and 14 additional services that we provide. The 140 Review wants evidence that we are doing what we are saying. We submitted the initial documents and DHS would review and have an opportunity to ask us for more documents. We will have a run through with DHS on April 5 and the official review will be April 15. They will present a certificate to the Health Department for Level III status.

Dr. Morales asked if Level III was the highest. Anna indicated it was the highest Anna will send the services we provide to the Board members.

Anna stated we had a flooding situation this past weekend and Health and Human Services did staff the Health Services part of the shelter. Erik indicated they had behavioral health team there as well as the physical health services present. They did staff that 24/7 operating at Preble High School. They had nurses and clinicians present. Erik indicated it was active on Friday, and stabilized on Saturday. Erik believes our teams mobilized quickly and effectively and worked together very well.

9. Public Health Legislation – Standing Item

Anna indicated Governor Evers has released his budget. Wisconsin Public Health Association (WPHA) works on policies and they have a lobbyist, Hoven Consulting, Inc. When we are bringing statewide significant public health issues, it is through this consultant. The consultant put together from his report the ones that may be of interest to health agencies. Anna handed out Hoven's report entitled "2019-2021 Wisconsin State Budget Initial Analysis for WPHA/WALHDAB."

10. Receive New Information on Wind Turbines – Standing Item

Mr. Schadewald indicated that Dr. Tibbetts sent him a website that has a number of You Tube videos. Mr. Schadewald will send a website link to Patti and she will send to everyone to review the videos and then there will be a discussion at the next meeting.

11. Correspondence

None

12. Comments from the Public

None.

13. All Other Business Authorized by Law

None.

14. Adjournment / Next Meeting Schedule

(May 14, 2019 5:00 PM at Sophie Beaumont for tour of Public Health offices,
5:30 meeting time Meeting Room E03.)

15. Motion to adjourn

Molenaar / Brown Sullivan